

P970000036439

4/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:29 PM

((H97000006614 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: AAA MARKETING GROUP, INC.
AUDIT NUMBER.....H97000006614
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED
97 APR 23 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 4/23/97

H97-6614

ARTICLES OF INCORPORATION

Article 1: Name of Corporation AAA MARKETING GROUP, INC.
Address of Corporation 1928 LIMBUE AVENUE
SARASOTA, FLORIDA 34243

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of . (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE:
and
REGISTERED AGENT: ROGER SEXTON
7316 MANATEE AVENUE WEST
BRADENTON, FL 34209

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

R L S 4/23/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.

1. ROGER L. SEXTON
7316 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34209

97 APR 23 PM 3: 4
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 5: The Name and Address of the INCORPORATOR is:

ROGER L. SEXTON
7316 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34209

In witness whereof I have subscribed my name

R L S
Signature of Incorporator

ROGER L. SEXTON

H97-6614
Prepared by:

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571